

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, NOVEMBER 6, 2008 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

**SUBJECT: INTERLOCAL AGREEMENT WITH DURHAM COUNTY REGARDING
THE CENTRAL WARRANT CONTROL OFFICE**

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to authorize the City Manager to execute an inter-local agreement with Durham County and the Sheriff of Durham County in the amount of \$341,305.00 to provide funding and operation of a central Warrant Control Office; and

To authorize the City Manager to modify the agreement before execution provided that modifications do not increase the dollar amount of the agreement and the modifications are consistent with the general intent of the existing version of the agreement was approved at 1:51 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

SUBJECT: PICTOMETRY FEDERAL GRANT APPROPRIATION

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Council Member Brown to adopt a Budget Ordinance Amending the FY 2008-09 City of Durham Budget Ordinance, the same being Ordinance #13648 was approved at 1:56 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

Ordinance #13737

November 6, 2008

SUBJECT: EXTENSION OF CONTRACT WITH KILPATRICK STOCKTON FOR REPRESENTATION AND OTHER LEGAL SERVICES RELATED TO THE JORDAN RULES

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:57 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Council Member Brown to authorize the City Manager to extend the existing agreement (letter of engagement) with Kilpatrick Stockton to provide for an additional \$100,000.00 of legal services related to the Jordan Rules; and

To authorize the City Manager to make minor modifications to such an agreement provided that the modifications do not increase the dollar amount authorized was approved at 2:57 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

SUBJECT: AMENDMENTS TO DURHAM PERFORMING ARTS CENTER OPERATING AGREEMENT TO INCREASE THE PRE-OPENING BUDGET

MOTION by Council Member Catotti seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:00 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

MOTION by Council Member Catotti seconded by Mayor Pro Tempore Cole-McFadden to authorize the City Manager to execute a second amendment to the DPAC Operating Agreement with Nederlander/PFM to make effective the obligations of the City and Operator as required under the Robert D. Teer, Jr. naming rights sponsorship agreement;

To authorize the City Manager to execute a third amendment to the DPAC Operating Agreement with Nederland/PFM to increase City's contribution to the pre-opening budget from \$500,000.00 to \$600,000.00 and to add a delegate to the Operator or operation responsibility for the Plenna public art planned to be installed on the DPAC Plaza; and

To authorize the City Manager to make changes to the amendments to the DPAC Operating Agreement prior to execution provided the changes do not increase the City's financial compensation or substantively change the duties and the obligations of the City or Operator

November 6, 2008

under the amendments approved by City Council was approved at 3:01 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Absent: None.

D. Ann Gray, MMC
City Clerk